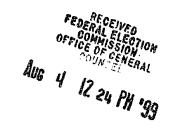
## WILLIAM J. CUNNINGHAM, III

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MUR 4911

August 3, 1999

## FEDERAL EXPRESS

Lyn Utrecht, Esq.
Ryan, Phillips, Utrecht & MacKinnon
1133 Connecticut Avenue, N.W.
Washington, D.C. 20036

Re: <u>Designation of Counsel</u>

Dear Lyn:

Enclosed is the executed Statement Of Designation Of Counsel for the Hillary Clinton for U.S. Senate Exploratory Committee, Inc. which you requested.

Pursuant to our earlier telephone conversations, I await receipt of periodic reports concerning Committee activities.

All the best.

Very truly yours,

WILLIAM J. CUNNINGHAM, III

WJC/iw Enc.

## STATEMENT OF DESIGNATION OF COUNSEL

NAME:

Lyn Utrecht and James Lamb

FIRM:

Ryan, Phillips, Utrecht & MacKinnon

ADTRESS:

1133 Connecticut Avenue, N.W.

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(202) 778-4007

FAX:

(202) 293-3411

The above named individuals are hereby designated as counsel to the Hillary Rodham Clinton for U.S. Senate Exploratory Committee, Inc. and are authorized to receive any notifications and other communications from the Commission and to act on the Committee's behalf before the Commission.

Date

Date

Mm & lunning hun to

TREASURER'S NAME:

Mr. William J. Cunningham, III

Treasurer, Hillary Rodham Clinton for U.S. Senate

Exploratory Committee, Inc.

ADDRESS:

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New York, NY 10123